SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, CA, 92067 November 14th, 2019 <u>Meeting Minutes</u>

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village).

- <u>CALL TO ORDER</u>: 7:04 pm PLEDGE OF ALLEGIANCE
 Present: D. Willis, B. Nelson, S. Williams, P. Fisch, J. Zagara, L. Lemarie, S. Fogg, D. Dill
 Absent: R. Laffer, S. Thomas, T. Parillo, N. Christenfeld
- AGENDA REVIEW
- APPROVAL OF MINUTES: Circulated October 10, 2019 Meeting Minutes to members during meeting for initials/comments.
- 4. OPEN FORUM

Alexis Nelson (Solana Beach): Request PLDO funds allocated to dog park installation at the San Dieguito County Park. Community support since City of Solana Beach does not have adequate undeveloped park space available to accommodate a new Dog Park.

Sandy Punch (Solana Beach): Request PLDO funds for Dog Park area at San Dieguito Park.

- GENERAL PLANNING ITEMS:
 - A. Signage Along Del Dios Highway Update on previous discussion regarding signage types/concerns along the Del Dios (Scenic) Highway corridor between Via Rancho Parkway and El Camino Del Norte. SDPG Member: Laurel Lemarie, 858-756-2835
 - L. Lemarie: The Cielo HOA (Irene Schwall) has express interest/aid in the removal of Del Dios Highway illegal commercial signage in proximity to Cielo and Crosby highway frontage.

 Will continue to do more research into the Cal Trans Scenic Highway classification and enforcement of those rules.
 - B. San Diego Surf Cup Sports Fields/former Polo Fields Located at 14989 Via De La Valle, Del Mar, CA 92014 (City of San Diego). Update on previous discussion regarding Surf Cup facility activities that are having a negative safety impact on the surrounding SDPG area neighborhoods; additional traffic hazards and congestion on the already heavily impacted roads, Via De La Valle and El Camino Real, and noise pollution.

Beth Nelson (Surf Cup): Carmel Valley Community Planning Board (in City of San Diego) accepted to add to their January 2020 Agenda, the Polo Field/Surf Cup controversy.

MOTION: D. Willis - Send edited SDPG letter to City of San Diego supporting Fairbank's Polo Club Homeowner's Association position on the Polo Fields.

SECONDED: P. Fisch.

VOTE: 8 - Yes, 0 - No, 5 - Absent or Vacant

C. Save Our San Diego Countryside (YES on SOS) Presentation—Representatives from the Save Our San Diego Countryside Ballot Initiative organization to provide an informational presentation on their campaign for the March 2020 ballot initiative. NO position or vote to be taken by the San Dieguito Planning Group. SDPG Member: Doug Dill, 760-420-7909.

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

Jacqueline Arsivaud Benjamin: Representing the SOS Initiative, described the purpose of the initiative as encouraging development based on housing growth guidelines of the \$18 Million tax payer funded County General Plan approved in 2011. The current County General Plan calls for 64,000 dwelling units, more than enough to meet housing demand.

6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. PDS2018-VAC-18-003 Vacation Open Space. 4.66 acre lot with an existing residence at 20445 Fortuna del Sur, Elfin Forest, CA 92029, APN: 679-090-19, closest cross street: Seaquest Trail. Owner: Todd Frank, 760-822-4360; Applicant's Representative: Rob Russell (Accurate Land Survey), 619-445-0110; County PDS Planner: Nicolas Gustafson, 858-495-5351; SDPG Member: Doug Dill, 760-420-7909.
 Continue to January 2020 SDPG Meeting
- B. PDS2019-TPM-21275 Tentative Parcel Map (Lot Split). Project proposes to divide a 4.7 acre parcel into two parcels. One parcel will contain the exist house. Located at 17474 Via de Fortuna, RSF, CA 92067, closest cross street: Los Morros; APN: 266-091-21-00. Owner: Jodi Bible, 858-481-1295; PDS Planner: David Cook directly, 858-505-6429; SDPG Member: Beth Nelson, 858-353-5773.
 Continue to December 2019 SDPG Meeting
- C. OneWest Bank Sign 'D' Designator Waiver Request. Installation of an exterior 2' x 2' Aluminum Wall Plaque at 6009 Paseo Delicias, Suite A, RSF, CA 92067; APN: 266-285-02-00. Applicant's Representative: Tim Seaman (Champion Signs), 619-794-3181; PDS Planner: Dag Bunnemeyer, 858-694-2581; SDPG Member: Tim Parillo, 415-238-6961.
 Continue to December 2019 SDPG Meeting
- D. PDS2019-AD-19-026 Tree Residence Administrative Permit Oversized accessory structure of 5566 sf, 1st level 2699 sf garage, 282 sf guest entry; 2nd level 2585 sf 3-bedroom, recreation room and gym. Existing single-family dwelling on 4 acres with existing sewer, water and fire services Located at 6415 Primero Izquierdo, RSF, CA 92067, APN: 265-432-04-00. Project Contact: Mark Radford/Kurt Voigtlander, 760-519-9008; PDS Planner: David Cook, 858-505-6429; SDPG Member: Joe Zagara, 858-756-4211.

Mark Radford (Applicant Representative): Presented details, background and answered questions concerning proposed accessory structure.

J. Zagara: Proposal has neighbor and HOA approval. Many other primary residences in the neighborhood are in the 15,000 to 20,000 sq. ft. range. Although the applicant's older primary residence is smaller than the other homes, the size and scale of the proposed accessory structure is in character to what other newer larger homes in the neighborhood would have.

MOTION (J. Zagara): Recommend approval as presented.

SECONDED: D. Dill

VOTE: 8 - Yes, 0 - No, 5 - Absent or Vacant

E. PDS219-VAR-19-022 SDG&E Reliability Switch Change-Out Noise Variance — Courtesy notification from PDS concerning SDG&E to perform trenching, cable pulling, retaining wall construction, setting an above ground facility at the intersection of El Montevideo and Paseo Delicias in Rancho Santa Fe Village, near APN: 265-213-20 -00. All work to be done during normal daylight hours with the exception of removal of subsurface switch from manhole, cable pulling and underground connections. SDG&E Contact: Steve Bancroft, 619-517-5564; PDS Planner: Souphalak Sakdarak, 858-495-5214. No action required of SDPG. Continue to December 2019 SDPG Meeting

L. Lemarie: Need to contact Steve Bancroft about impact for future round-about proposed for this intersection.

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.

7. ADMINISTRATIVE MATTERS:

A. Community Reports

Sharon Fogg (Whispering Palms): Via Valle Verde Parking Restriction implemented with order from Fire Marshall. Condominium HOA contracted to paint 36 feet of red curb to restrict parking to one-side of street to facilitate safe 2-way traffic on Via Valle Verde.

Laurel Lemarie (RSFA): The high-speed fiber being installed down the street of the RSF Covenant cost each resident \$2900 to run service to house. As owners, the RSFA leases the infrastructure to Race Communications as the operator of the service.

Susan Williams (Harmony Grove): With the closure of the segment of Harmony Grove Road from Country Club Lane to Harmony Grove Village Parkway, the HOA has been working with DPW/Lennar to re-calibrate the traffic light signaling to accommodate the revised traffic-flow caused by the detour of traffic. Request the Citracado Parkway extension on next month's agenda. Continue to work with the HOA to enforce community dark sky policy within the village area.

- B. Consideration and comments on circulation mail
- C. Future agenda items and planning
- D. Prospective & returning Planning Group members: Still no SDPG member to fill Secretary position. Seat #13 continues to be vacant.
- **E.** Supply orders and reimbursement of expenses.

8. <u>MEETING ADJOURNED</u>: 9:17 pm

NOTE: The San Dieguito Planning Group currently has one vacancy, Seat #13. If you wish to become a member of the SDPG, please provide the chair with your current resume and plan to attend 2 or 3 meetings in advance of processing your application for membership.

Future Meeting Dates: 12/12/19 01/09/20 02/13/20 03/12/20 04/09/20 05/14/20

Doug Dill, Chair 760-420-7909 e-mail: theddills@att.net
Tim Parillo, Vice-Chair 415-238-6961 e-mail: tparillo@gmail.com

Secretary (OPEN)

Public Disclosure

We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

Access and Correction of Personal Information

You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.